

**Minutes of the Community Development Committee
Public Meeting
Thursday, March 3, 2011
Town Room, Town Hall**

Attendance:

Present: Members: Claude Tellier (CT), Mary Jane Laus (MJL), Jana McLure (JM), Nancy Gregg (NG), Staff Nate Malloy (NM), SB Liaison, Alisa Brewer (AB).

Guests: none

Call to Order

11:20 a.m.

Announcements

NM reports a possible left over funds of \$40,000 on the 2009 project (capital) of Childcare center renovation. Funds need to be spends by June 30th 2011. A first extension of six months has been already granted to the town. We do not know if another one is possible.

Minutes

Meeting minutes from last Public Meeting of February 10 were approved (CT/MJL).

Old Business

None

New Business

- i. "Olympia Oaks" project is proceeding: other committees or departments have submitted comments or support. The Zoning Board of Appeals is continuing its Public Hearing. The Community Development Committee reviewed and discussed HAP's 40B comprehensive permit application for Olympia Oaks. The committee generally supports the application, emphasizing that in recent years it has recommended the project for Community Development Block Grant (CDBG) funding. The development is also eligible for future CDBG funding because the apartments utilize energy-efficient design and 100% of the units will be affordable. The committee agreed that the project is important for the Town since it increases and diversifies the affordable housing stock.
- ii. Review of committee charge: There was a discussion on the description of the charge in order to simplify the description of the committee members, charge and action. Each member will draft their own committee charge for review and discussion at the next meeting.
- iii. CDBG 2012 process—this topic was postponed. The Committee intends to start the public process earlier this year (by midsummer 2011) to be ready in the fall.

Material Distributed at Meeting (Available upon request in the Planning Department)

Agenda, Draft Minutes of Feb 10 2011 meeting, CDC committee charge

Next Meeting

Public Meeting – March 30th, 12.00 till 2.00 pm, Town Room, Town Hall.

Adjourned

The meeting was adjourned at 12:50 p.m.